

**DRAFT Agenda**

**7:00 Call to order**

**Minutes** from 9-15, 9-21, 10-13-16 meetings

- continuing to work on this process, brief discussion on how best to get drafts for approval at next meeting

**Old Business**

**A) Large-scale solar installations in the town**

- Discussion of revised draft maps for Town of Ulysses Land Suitable for Energy Production, finalize map to recommend to the Town Board
  - emailed revised maps based on 10-13 committee comments on 10/21, subject "Ulysses Potential Solar Facilities maps FOR COMMENT"
- Town solar law review – continue discussion from 9/21 meeting of draft document incorporating recommendations for glare standards and other potential revisions (from Brice, if ready)
- Discussion of PILOTs for large scale solar projects (analysis from Brice, if ready)
  - costs and benefits to the Town, does it promote or discourage solar, committee position to the Town Board

**B) Zoning update**

- current status of draft revised zoning for Ag zone (allowed uses, lot and subdivision specifications, timeline)

**C) Climate Smart Community (DEC) and Clean Energy Community (NYSERDA)**

- report (RM) on TCCOG energy roadmap working group efforts to coordinate and assist municipalities; possible role of CSAC in Ulysses certification efforts

**Potential agenda items for next meeting** (scheduled for Dec 15<sup>th</sup>, 3<sup>rd</sup> Thursday)

- Discussion of possible grant application to NYS for Town, fair board partnership to remove tree hazards along Rt. 96 and replant (Don Ellis, Andy are gathering info)
- Review of overall objectives and goals, tasks, and intended outcomes within the Committee's charge (next 3-6 months), and best mechanism(s) for achieving these

**8:30 Adjourn**